



WITHLACOOCHEE CHAPTER
Sons of the American Revolution
May 11, 2020

The Executive Board Meeting of the Withlacoochee Chapter of the Sons of the American Revolution was called to order at 1:00 pm by President Dave Hitchcock.

Opening Comments – President Dave Hitchcock

Today's agenda:

- o 1) we tabled the vote the changes to the 'Web Page' at the last EBM on March %, 2020.
- o 2) The state BOM meeting in Orlando on June 13 – 14.
- o 3) Form a committee to call all the members to see how they are doing during the COVID-19 crises. The solution is to have the member that call the members for their food choice make the calls.
- o 4) Discussions about a different meeting place have been proposed. We will be looking at the VFW near Crystal River.
- o 5) Investigate the forming or re-forming the Ladies Auxiliary under the rules of the State auxiliary.
- o 6) Motion was made and seconded that the Chapter adopt the FLSSAR Ladies Auxiliary as a base for forming a Chapter Auxiliary. A Vote was taken and the yeas carried the motion.
- Possibly of holding another meeting in the summer and invite the Ladies.
- A motion was made that up to \$70.00 be taken from the Chapter account for a basket for the BOM. Motion is seconded; a vote is taken and yeas carried the motion.

Committee Reports:

Veterans Committee Activity – Bill Teater

- O No activity during the period 3/1/2020 through 4/30/2020.
- O Bill Teater and Larry Sturgeon are in the process turning the committee chairmanship over to Larry.

Treasurer's Report – Richard Bailey

- o Income for the period 3/1/2020 through 4/30/2020 is \$910.00.

- o Expenses for the same period is \$1,813.24. The largest expense is the category for merchandise, awards and scholarship.
 - o Balance for the period; 3/1/2020 through 4/30/2020; -\$903.24.
- Bank account balances;
- o Main Withlacoochee Chapter; \$6,776.99
 - o Woman's Auxiliary; \$798.15
 - o Treasurers' report is posted on the web site.

Secretary's Report – Tom Hellem

- o Minutes for the March 11 Chapter meeting are posted on the web page.
- O There is no activity for the month of April.

Poster Contest – Larry Sturgeon

- O No activity during the period 3/1/2020 through 4/30/2020.

JROTC/Sea Cadets/Color Guard – Russell Gibson

- O No activity during the period 3/1/2020 through 4/30/2020.

Registrar's Report – Stephen and Vicki Brown

- O The Registrar reports that 4 new members have been approved by the National Society; Compatriots John Carey, Paul Rundio, James Eggstaff, and Justin Eggstaff. Membership application for Robert Brown is awaiting approval at the National Society. Membership Application for John Wilder has been submitted and not processed. Shaun Klucznik of the Clearwater Chapter is transferring to the Withlacoochee Chapter and is awaiting the Induction ceremony This will bring our 2020 membership to 77.

Publicity – Norm Freyer

- O No activity during the period 3/1/2020 through 4/30/2020.

Web Page Richard Bailey

- o Attending the regional EBM in February, Dr. Scott provided a speech about the web site used by the National Society, the State Society, and some of the chapters in the state and how they all were integrated and could share data, reduce the complications of sharing and transferring data. Our issue with being able to integrate is that we are using a web site program that prevents the integration with the state site. Our system uses the un-compatible data base, 'Weebly' which is basically a show and tell only. The compatible data base is 'Dream Weaver'. With this data base we would be able to attach to the state and have access to all the state date data for our chapter. All the information for awards, reports, registrar and the like can be directly to the state and we would have access to all the Withlacoochee Chapter data. The changeover would be the new web site program and the annual cost of \$140.00 per year vs. \$23.00 per year today. The first year for the new program would be about \$450.00 .
- o Tom Hellem made the motion that the chapter; change the web site program to the Dream Weaver program and Dave Hitchcock amended the motion to add; at the cost not to exceed \$450.00 which includes the first-year fee. Motion was seconded; the vote was taken ; and the yea's carried to make the change.

Newsletter– Ken Dunn

- O No activity during the period 3/1/2020 through 4/30/2020.

Old Business – David Hitchcock

- o Web page discussion was tabled at the March EBM.

New Business – Dave Hitchcock

- o Research the re-activation of the Women's Auxiliary.

The meeting was adjourned at 2:25 PM

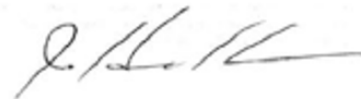
Next Activity:

EBM: 5:00pm, August 30, 2020

Withlacoochee Chapter Meeting: September 12, 2020



President: David Hitchcock



Secretary: Tom Hellem